

UNITED STATES DISTRICT COURT

for the

Middle District of Pennsylvania

United States of America)

v.)

Hiteshkumar Patel)

Case No. 3:16mj43)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 9/1/15 through the present in the county of Lackawanna in the
Middle District of Pennsylvania, the defendant(s) violated:

Code Section

18 U.S.C. Section 1341 (mail
 fraud); Section 1343 (wire fraud);
 Section 1349 (conspiracy); Section
 1956 (money laundering); Section
 1028A (aggravated identity theft).

See Attachment "A".

Offense Description

This criminal complaint is based on these facts:

See affidavit or probable cause.

☐ Continued on the attached sheet.


Complainant's signature


SA Luke Caggiano, U.S. Postal Inspector

Printed name and title

Sworn to before me and signed in my presence.

Date:

5-16-16



Judge's signature

City and state:

Scranton, Pennsylvania

U.S. Magistrate Karoline Mehalchick

Printed name and title